

June 28, 2010
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
7:00 P.M.

The Special Council meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:

LARRY NAPOLI
KENNETH A. RAMSER
THOMAS REGAS
SCOTT M. TUMA
SEAN P. BRENNAN
NICHOLAS J. CELEBREZZE
BRIAN DAY
MARY GALINAS
ROY J. JECH

Mrs. Tedeschi - Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Chief Assistant Law Director Tim Miller, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jack Marschall, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Meghann McCall, Economic Development Officer/Grant Writer Shelley Cullins, Tax Commissioner Mike Mason, Director of Public Housing Lev Kulchytsky, and Deputy Clerk 1 Marie Tedeschi.

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss. To Police Chief Daniel Hoffman; Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special session on the 28th day of June A.D. 2010, at 6:50 o'clock P.M. eastern standard time at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

PER THE ATTACHED AGENDA.

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Council President Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas Regas, Scott M. Tuma, Council Members and Thomas Mastroianni Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate

Seal of said City to be hereunto affixed, this 25th day of June A.D. 2010

/s/ Charles M. Germana

Council, City of Parma Charles M. Germana President of Council

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on 25 June, 2010, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on 25 June, 2010, at 1321 hours o'clock which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Daniel A. Hoffman
Daniel A. Hoffman
Chief of Police,
City of Parma, Ohio

Mr. Germana - I just want to clarify something. Today is, officially, a Special Meeting of Council because this was not a regularly scheduled Council meeting; but we are going to treat it as a regular Council Meeting. We are going to go through the complete agenda. We had a situation where we did not have enough Council members that could meet last Monday night because we had three Council members out of town, so we could not do things by suspension so we are going to go through the regular Council meeting agenda this evening.

INVOCATION

The Invocation was given by Deputy Clerk I Marie Tedeschi.

VOICE VOTE:

RESOLUTION NO. 141-10 6/28/10 L-141-10
BY: **S. TUMA**, S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,
K. RAMSER, T. REGAS

A RESOLUTION HONORING RIDGEWOOD MUNICIPAL GOLF COURSE
ON ITS EIGHTY-FIFTH ANNIVERSARY JULY 4, 2010

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 141-10. Motion carried.

RESOLUTION NO. 142-10 6/28/10 L-142-10
BY: **S. TUMA**, S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,
K. RAMSER, T. REGAS

A RESOLUTION HONORING TIMOTHY YUKI ROGERS ON ATTAINING THE RANK
OF EAGLE SCOUT

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 142-10. Motion carried.

VOICE VOTE CONTINUED:

RESOLUTION NO. 156-10 6/28/10 L-156-10
BY: **M. GALINAS, L. NAPOLI**, S. P. BRENNAN, N. CELEBREZZE, B. DAY, R. J. JECH,
K. RAMSER, T. REGAS, S. TUMA

A RESOLUTION HONORING CASEY PIERCE EAST-WEST ALL-STAR MVP

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 156-10. Motion carried.

Mr. Germana - Asked Casey Pierce to come forward while the Council Clerk reads the Resolution in its entirety.

Councilwoman Galinas and Councilman Napoli presented the Resolution to Casey Pierce and congratulated him.

Mayor DePiero - Presented a Proclamation to Casey Pierce and congratulated him.

Casey Pierce - Thanked everyone for the Resolution and Proclamation.

LEGISLATIVE COMMENT

Mr. Germana - Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on tonight. No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Germana - Stated, we have the Minutes from the Regular Council Meeting of June 7, 2010. Asked if there were any additions or corrections to these Minutes? Hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Proposal to vary for the applicant Dr. Steve Schnell, 5831 Ridge Road, PPN 448-01-009. The request is for a "Use" Variance of the City of Parma Codified Ordinances of Section 1170.02(e) - PLANNING & ZONING CODE - COMMERCIAL/OFFICE DISTRICTS - USE REGULATIONS. The proposal is to add a second floor apartment above existing retail business space at 5831 Ridge Rd. The proposed addition is 1,270 sq. ft. second floor apartment with entry stair to existing first floor business. This variance would result in allowing for residential use in Retail Business District. All members voted yes to grant this variance.

Mr. Germana - This variance will be forwarded to the Planning Committee of Council.

Proposal to Vary for the applicant Richard Kieley of Dorsky Hudgson Parrish Yue, 23240 Chagrin Blvd., Suite 300, Cleveland, Ohio, 44122 for property located at 6871 Ames Rd., PPN 455-01-005. The request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1159.03(b) - PLANNING AND ZONING-MULTIFAMILY DISTRICTS-ACCESSORY USES & BUILDINGS. The proposal is for accessory services in multi-family dwelling of 216 units at 6871 Ames Rd. Accessory services in multi-family dwellings for more than 400 families may be permitted. The proposed planned community center is for 216 families. This variance would result in allowing accessory services in multi-family dwelling for less than 400 families. All members voted yes to grant this variance.

Mr. Germana - This variance will be forwarded to the Planning Committee of Council.

Proposal to Vary for the applicant Bob Golubski, J & F Golubski & Sons Funeral Home, 5986 Ridge Rd., 44129., PPN 449-05-007 & 449-05-121. The first request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1199.06©-SCREENING AND BUFFERING-MINIMUM WIDTH. The proposal is to expand the parking lot at 5986 Ridge Rd. Code requires a 12' landscape buffer for the rear and side yards between Single-Family House District abutting Retail Business District. The proposed rear landscape buffer is 3'. This variance

COMMUNICATIONS, PETITIONS AND CLAIMS CONTINUED:

would result in 9' less rear landscape buffer between Single-Family House District abutting Retail Business District. All members voted yes for this variance.

The second request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1197.14©-OFF STREET PARKING AND LOADING FACILITIES-PARKING AREA DESIGN STANDARDS. The proposal is to expand the parking lot at 5986 Ridge Rd. Code requires aisle widths for 90 degrees parking for two-way traffic must be 24'. The proposed aisles are 23.17' wide with two-way traffic. This variance would result in 0.83' less than Code requires for 90 degrees parking aisle width for two-way traffic. All members voted yes to grant this variance

Mr. Germana - These variances will be referred to the Planning Committee of Council.

Proposal to vary for the applicant Ron Borchert for property at 6606 Sunderland, PPN 448-10-084. The request is for a variance of the City of Parma Codified Ordinances of Section 1153.03(a)-SINGLE FAMILY HOUSES DISTRICTS-ACCESSORY USES AND BUILDINGS. The proposal is to build an addition to existing detached garage at 6606 Sunderland. Maximum size of garage permitted on lot size of 4800 sq. ft. is 500 sq. ft. The proposed existing detached garage is 531 sq. ft. in area. The proposed addition to the garage is 214 sq. ft. This variance would result in 245 more sq. ft. than Code allows for addition to a detached garage on a lot size of 4800 sq. ft. All members voted yes to grant this variance.

Mr. Germana - This variance will be referred to the Planning Committee of Council.

For everyone's information, July 6th will be a double header, meaning we'll have Committee Meetings first, and these will probably be discussed in the Planning Committee and then they will be acted on by Parma City Council, because we will be going on recess after the July 6th Meeting.

FIRST READING:

	ORDINANCE NO. 139-10	6/28/10 L-139-10
BY: M. GALINAS		(Special Meeting)
(By Request - City Engineer)		

AN ORDINANCE TO AMEND A PORTION OF SECTION 1519.06
"LOCATION REGULATIONS" AND SUBSECTION (a) OF SECTION 1707.49
DEPOSIT OF REFUSE, GARBAGE ON PUBLIC OR PRIVATE PROPERTY;
PLACEMENT OF SIGNS ON PUBLIC OR PRIVATE PROPERTY" OF THE
CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Public Safety Committee.

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	ORDINANCE NO. 140-10	6/28/10 L-140-10
BY: N. CELEBREZZE		(Special Meeting)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION
(g) OF SECTION 1707.13 "GARBAGE AND RUBBISH DISPOSAL"
OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Public Safety Committee.

FIRST READING CONTINUED:

ORDINANCE NO. 145-10 6/28/10 L-145-10
BY: **M. GALINAS** (Special Meeting)
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE
LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND
DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

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ORDINANCE NO. 146-10 6/28/10 L-146-10
BY: **S. BRENNAN** (Special Meeting)
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY
SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2010
SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE
DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH
THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL
DESIGNATED BLIGHTED SECTIONS OF PUBLIC SIDEWALK, CURB AND
CATCH BASIN, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

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ORDINANCE NO. 147-10 6/28/10 L-147-10
BY: **S. BRENNAN** (Special Meeting)
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY
SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2010
STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR
OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE
LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL
DESIGNATED BLIGHTED SECTIONS OF CURB, PUBLIC SIDEWALK,
CATCH BASIN AND TREE LAWN WITH NEW CURB, SIDEWALK,
CATCH BASIN AND STAMPED/COLORED CONCRETE BRICKSCAPE
IN COMMERCIAL AREAS, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

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RESOLUTION NO. 149-10 6/28/10 L-149-10
BY: **M. GALINAS** (Special Meeting)

A RESOLUTION SUPPORTING HOUSE BILL 529 TO AMEND
OHIO REVISED CODE RELATIVE TO TELEMARKETING
CONSUMER TRANSACTIONS TO PROTECT CONSUMERS,
AND DECLARING AN EMERGENCY

Mr. Germana - Said Resolution will be referred to the Governmental Operations Committee.

FIRST READING CONTINUED:

RESOLUTION NO. 150-10 6/28/10 L-150-10
BY: **S. P. BRENNAN** (Special Meeting)
(By Request - Mayor)

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PETITION AND APPROVAL OF THE PETITION, ARTICLES OF INCORPORATION, AND INITIAL PLAN OF THE CITY OF CLEVELAND-FIRST SUBURBS DEVELOPMENT COUNCIL AND ADVANCED ENERGY SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY

Mr. Germana - Said Resolution will be referred to the Governmental Operations Committee.

ORDINANCE NO. 152-10 6/28/10 L-152-10
BY: **B. DAY** (Special Meeting)
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY SHAKER-GEORGE, LLC FOR THE REPLACEMENT AND/OR RESTORATION AND/OR REPAIR OF A PORTION OF AN EXISTING 48" X 60" STORM SEWER LOCATED AT THE SOUTHEAST CORNER OF ROCKSIDE AND BROADVIEW ROADS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Environmental Standards Committee.

ORDINANCE NO. 155-10 6/28/10 L-155-10
BY: **M. GALINAS** (Special Meeting)
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY THE CLEVELAND METROPOLITAN PARK DISTRICT FOR THE OPERATION, CONSTRUCTION, RECONSTRUCTION, MAINTENANCE, AND REPAIR OF A STORM SEWER LOCATED ON CLEVELAND METROPARKS PROPERTY AT BIG CREEK PARKWAY WEST OF FERNHILL AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Environmental Standards Committee.

ORDINANCE NO. 157-10 6/28/10 L-157-10
BY: **MARY GALINAS** (Special Meeting)
(By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR DEMOLITION SERVICES TO DEMOLISH CITY ACQUIRED RESIDENTIAL STRUCTURES RELATIVE TO THE 2010 NEIGHBORHOOD STABILIZATION

FIRST READING CONTINUED:

PROGRAM (NSP) DEMOLITION ROUND II, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

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SECOND READING:

ORDINANCE NO. 128-10 6/7/10 L-128-10
BY: **S. BRENNAN**

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 449-05-121 FROM SINGLE-FAMILY B-1 DISTRICT TO RETAIL BUSINESS C-2 DISTRICT LOCATED AT 7401 DARTWORTH DRIVE IN THE CITY OF PARMA

Motion made by Councilman Celebrezze, seconded by Councilman Day, to refer Ordinance No. 128-10 back to the Planning Committee. Motion carried.

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ORDINANCE NO. 129-10 6/7/10 L-129-10
BY: **S. M. TUMA**
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF JOHNSON, MILLER & SCHMITZ LLP FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH UNIFORM PERSONNEL, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 129-10 back to the Finance Committee. Motion carried.

ORDINANCE NO. 130-10 6/7/10 L-130-10
BY: **N. CELEBREZZE**
(By Request - Mayor)

AN ORDINANCE TO ENACT SECTION 1101.09 "PROCEDURE FOR MINOR CHANGES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Celebrezze, seconded by Councilman Day, to refer Ordinance No. 130-10 back to the Planning Committee. Motion carried.

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ORDINANCE NO. 133-10 6/7/10 L-133-10
BY: **N. CELEBREZZE**
(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1105.03

“APPROVAL OF PLANS” OF THE CODIFIED ORDINANCES OF THE
CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Celebrezze, seconded by Councilman Day, to refer Ordinance No. 133-10 back to the Planning Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 119-10

5/17/10 L-119-10

BY: **M. GALINAS**

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST
AND BEST BIDDER FOR THE PURCHASE OF SIX (6) 2011 MOTORCYCLES
FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 119-10 on Third Reading as follows: In Section 1, Line 2, insert “**Harley-Davidson Sales Company** and on Line 4, insert **\$41,740.00**”. Further moved to waive Rule 52 and place Ordinance No. 119-10 on Third Reading, as amended, for final passage.
Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 119-10 as amended.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 119-10 is adopted as amended.

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ORDINANCE NO. 125-10

5/17/10 L-125-10

BY: **S. M. TUMA**

(By Request - Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b)
“RECREATION
DEPARTMENT” OF SECTION 185.05 FEES OF THE DIRECTOR OF PUBLIC
SERVICE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA,
RELATIVE TO THE FEES FOR BASKETBALL, AND DECLARING AN
EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 125-10.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 125-10 is adopted.

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SUSPENSION OF THE RULES:

Mr. Germana - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 143-10, Ordinance No. 144-10, Ordinance No. 148-10, Resolution No. 151-10, Ordinance No. 153-10, Ordinance No. 154-10, Ordinance No. 158-10, Ordinance No. 159-10, Ordinance No. 160-10, and Ordinance No. 161-10 on three different days be dispensed with?

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; motion carried.

Mr. Germana - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 143-10, Ordinance No. 144-10, Ordinance No. 148-10, Resolution No. 151-10, Ordinance No. 153-10, Ordinance No. 154-10, Ordinance No. 158-10, Ordinance No. 159-10, Ordinance No. 160-10, and Ordinance No. 161-10 be placed on final passage?

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.
No: None; motion carried.

SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 143-10 6/28/10 L-143-10
BY: **S. M. TUMA** (Special Meeting)
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST
CERTIFICATION OF REQUISITIONS AS DETAILED IN
EXHIBIT "A" AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution
No. 143-10.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.
No: None; Resolution No. 143-10 is adopted.

ORDINANCE NO. 144-10 6/28/10 L-144-10
BY: **S. M. TUMA** (Special Meeting)
(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS
WITHIN THE 2010 PERMANENT APPROPRIATIONS OF THE
CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance
No. 144-10.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.
No: None; Ordinance No. 144-10 is adopted.

ORDINANCE NO. 148-10 6/28/10 L-148-10
BY: **M. GALINAS**, L. NAPOLI, K. A. RAMSER, T. REGAS, S. M. TUMA, S. P. BRENNAN,
(Special Meeting)
N. J. CELEBREZZE, B. DAY, R. J. JECH,
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PHYSIO
CONTROL FOR THE PURCHASE OF EIGHT (8) LIFEPAK 15
MONITOR/DEFIBRILLATORS, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance
No. 148-10.

Mayor DePiero - Read a letter from Chief Hoffman regarding the lifepaks. They will be in
eight cars and will help in transmitting information to the ER.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech,
No: None; Ordinance No. 148-10 is adopted.

RESOLUTION NO. 151-10

6/28/10 L-151-10
(Special Meeting)

BY: **S. BRENNAN**, L. NAPOLI, K. A. RAMSER, T. REGAS, S. M. TUMA, N. J. CELEBREZZE,
B. DAY, M. GALINAS, R. J. JECH
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT

SUSPENSION OF THE RULES CONTINUED:

THE CURRENT SICK LEAVE ACCUMULATION INTO THE
SICK LEAVE ACCOUNT OF CRYSTAL GLASER IN
ORDER TO CONTINUE HER PAYROLL WHILE SHE IS OFF
WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance
No. 151-10.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 151-10 is adopted.

ORDINANCE NO. 153-10

6/28/10 L-152-10

BY: **S. TUMA**

(Special Meeting)

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER
FOR THE IMPLEMENTATION OF THE 2010 DAY DRIVE CURB REPAIR
PROGRAM AND FOR THE CITY OF PARMA TO RECEIVE REIMBURSEMENT
OF EXPENSES INCURRED THROUGH THE CDBG-R GRANT FROM THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND
DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance
No. 153-10. Motion carried.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 153-10 is adopted.

ORDINANCE NO. 154-10

6/28/10 L-154-10

BY: **S. BRENNAN**

(Special Meeting)

(By Request - Tax Commissioner)

AN ORDINANCE TO AMEND A PORTION OF SECTION 183.41
"ANNUAL RETURN" OF THE CODIFIED ORDINANCES OF THE
CITY OF PARMA, RELATIVE TO FILING DEADLINE OF ANNUAL TAX
RETURN, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance
No. 154-10. Motion carried.

Mr. Germana - Asked the Tax Commissioner for an explanation.

Tax Commissioner Mason - Stated they are just correcting the Code.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 154-10 is adopted.

ORDINANCE NO. 158-10

6/28/10 L-158-10

(Special Meeting)

BY: **M. GALINAS**, L. NAPOLI, K. A. RAMSER, T. REGAS, S. M. TUMA, S. P. BRENNAN,
N. J. CELEBREZZE, B. DAY, R. J. JECH
(By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR
OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE

SUSPENSION OF THE RULES CONTINUED:

AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE
CITY OF PARMA LOCATED AT 10910 SNOW ROAD (PPN 442-06-055),
PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.)
PLAN, AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF
DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt
Ordinance No. 158-10.

Mr. Germana - Explained that 158-10, 159-10, 160-10, and 161-10 are really the
main reason that we delayed the Council Meeting to tonight, because these Ordinances
had to be passed by the end of the month.

Mayor DePiero - Explained the N.S.P. Program (Neighborhood Stabilization
Program) and stated it is Federal money, and there are deadlines that have to be kept.
Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.
No: None; Ordinance No. 158-10 is adopted.

ORDINANCE NO. 159-10

6/28/10 L-159-10

(Special Meeting)

BY: **N. J. CELEBREZZE**, L. NAPOLI, K. A. RAMSER, T. REGAS, S. M. TUMA, S. P.
BRENNAN,
B. DAY, M. GALINAS, R. J. JECH
(By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE
AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE
CITY OF PARMA LOCATED AT 5507 BRADLEY AVENUE (PPN 443-19-030),
PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.)
PLAN, AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF
DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt
Ordinance No. 159-10.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.
No: None; Ordinance No. 159-10 is adopted.

ORDINANCE NO. 160-10

6/28/10 L-160-10

(Special Meeting)

BY: **N. J. CELEBREZZE**, L. NAPOLI, K. A. RAMSER, T. REGAS, S. M. TUMA,
S. P. BRENNAN, B. DAY, M. GALINAS, R. J. JECH
(By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE

AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 5907 BRADLEY AVENUE (PPN 443-19-047), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.) PLAN, AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 160-10. Motion carried.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 160-10 is adopted.

ORDINANCE NO. 161-10

6/28/10 L-161-10

(Special Meeting)

BY: N. J. CELEBREZZE, L. NAPOLI, K. A. RAMSER, T. REGAS, S. M. TUMA,
S. P. BRENNAN, B. DAY, M. GALINAS, R. J. JECH

(By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 5910 BRADLEY AVENUE (PPN 443-19-049), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.) PLAN, AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 161-10.

Yes: Napoli, Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech.

No: None; Ordinance No. 161-10 is adopted.

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APPOINTMENTS AND CONFIRMATIONS

Councilman Ramser - "Mr. Chairman, the Appointment Scanning Committee met on June 14, 2010, to consider the following request from Mayor Dean DePiero: Appointment of Laila Discenza for the fourth position on the Cemetery Commission. Laila Discenza's term will be from 6/21/10 - 6/20/13."

Motion Made by Councilman Ramser, seconded by Councilman Day, to confirm the above mentioned appointment as recommended by the Appointment Scanning Committee of Council. Motion carried.

Mayor DePiero - Made comments regarding the Cemetery Commission.

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PUBLIC SESSION

Rick Gymorie, 4903 Kenmore Avenue - Questioning why does he and his neighbors have continual sewer backup when it rains. Service Director will talk to him.

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Martin Drabek, 7696 Cecelia Drive - Thanked Mayor for the explanation of why there was not a Memorial Day Parade. Upset about the letter in the paper about not supporting Memorial Day.

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Mary Anne Nice, 4809 Sassafra Drive - Upset that First Energy does not have a Budget Program.

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Delores Drabek, 7696 Cecelia Drive - Made comments defending her husband.

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MISCELLANEOUS BUSINESS

Mayor DePiero - Service Director will address Mr. Gymorie of Kenmore Avenue with his sewer backup problem. Talked about the aging sewer system. Wednesday, swearing in of 1 new Police Officer, will be interviewing for 4 more. Mentioned the J.C's Fourth of July

MISCELLANEOUS BUSINESS CONTINUED:

Parade. Congratulations on the 10th Anniversary of the Cancer Center. Thanked Council and the Community for help in the walk on Saturday, raised over \$10,000.

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Safety Director Baeppler - No comment.

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Service Director Higgins - Stated that the downed trees are being taken care of, and the sewer problem will be addressed.

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Tax Commissioner Mason - No comment.

Chief Assistant Law Director Miller - No comment.

-
Councilman Napoli - Thanked the Service Director and Doug Hogan for their help during the storm. Prayers for Anthony and his family and for the Brennan Family.

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Councilman Ramser - Prayers for Anthony and his family and for the Brennan Family.

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Councilman Regas - No comment.

-
Councilman Tuma - No comment.

-
Councilman Brennan - Stated the 5K run was great. observed check point on Saturday night - good program. Thanked everyone for the Prayers for his Mom. Prayers for Anthony and his Family. Wished everyone a happy 4th.

Councilman Celebrezze - Thanked the Kenmore resident for speaking about the sewer problem. Will address it at the Ward Meeting in July. Went to the Block Party on Pershing for 2 soldiers going to Iraq.

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Councilman Day - No comment.

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Councilwoman Galinas - Thanked Council for the Pierce Resolution. Stated that her brother-in-law fought Stage 4 cancer. Asked everyone to donate blood to Ward 1 & 2 Battle of the Wards. Mentioned the Parma magazine and how great it is.

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Councilman Jech - Thanked the Service Department and Doug Hogan for help due to the storm. Made comments regarding neighbors were working together.

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Mr. Germana - Told his storm story. City is trying to resolve sewer problems. Reminded everyone the Independence Parade is on July 3rd and it starts at 10:00. Next meeting is July 6th.

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ADJOURNMENT

Motion made by Councilwoman Galinas, seconded by Councilman Day, to adjourn this Special Council Meeting. Motion carried.

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CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Special Council Meeting held on Monday, June 28, 2010.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 8:23 P.M.

(Minutes completed on July 14, 2010)

mt

